MEMORANDUM

Agenda Item No. 10(A)(13)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

November 30, 2004

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

County Attorney

Resolution relating to

the Community Small Business Enterprise

Ordinance

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

RAG/jls

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(Revised)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

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FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No.

10(A)(13)

Pleas	e note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
<u> </u>	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved		Mayor	Agenda Item No.	10(A)(13)
Veto	b		11-30-04	
Override				

RESOLUTION REQUESTING THE COUNTY MANAGER AMEND THE COMMUNITY SMALL BUSINESS ENTERPRISE ORDINANCE TO ADD THE "CONSTRUCTION DEFINITION OF RELATED TRADES" THAT INCLUDES BUT IS NOT LIMITED TO "MATERIAL AND DEBRIS HAULING" TO BE UTILIZED WHEN THE COUNTY CONTRACTS FOR CONSTRUCTION PROJECTS, AND **FURTHER** REQUESTING THE COUNTY MANAGER DEVELOP A **BRIDGE-TYPE ECONOMIC** DEVELOPMENT **BOARD OF COUNTY PROGRAM FOR** COMMISSIONERS' CONSIDERATION WITH THE TRANSITIONAL **PURPOSE OF PROVIDING HAULING** ASSISTANCE BENEFITING SMALL CONTRACTOR BUSINESSES WHO PARTICIPATED FEMA-FUNDED CANAL INTHE COUNTY'S DREDGING HAULING POOL

RESOLUTION NO.

WHEREAS, in order to improve our local economy it is the policy of this Board to promote small businesses in County construction contracting by, in part, the utilization of Department of Business Development-designated Community Small Business Enterprises when deemed appropriate; and

WHEREAS, with regard to the County's FEMA-funded canal dredging program, on April 22, 2003, this Board adopted Resolution No. R-379-03 requiring at least 50 percent of all sediment removed from such canals be hauled by the members of the hauling contractors pool (Contract Bid Number 7132-4/07-OTR-LW) which consisted, in part, of 18 small businesses; and

WHEREAS, these 18 small businesses have benefited by their participation in said canal dredging program and thereby have been a successful part of the County policy to assist in the growth of small businesses so as to better our local economy; and

Agenda Item No. 10(A)(13) Page No. 2

WHEREAS, the FEMA-funded canal dredging program successfully concluded on November 1, 2004; and

WHEREAS, this Board desires to continue to promote small businesses designated as Community Small Business Enterprises to include these 18 small businesses; and

WHEREAS, at this time there is no Community Small Business Enterprise "Construction Related Trades – Material and Debris Hauling" category and creation of such would promote small businesses in Miami-Dade County; and

WHEREAS, any such creation will require a necessary amount of time for legislative consideration by this Board; and

WHEREAS, a bridge-type economic development program with the purpose of providing transitional assistance benefiting small hauling contractor businesses who participated in the County's FEMA-funded canal dredging hauling pool may promote the continued growth of said 18 small businesses during the gap between the conclusion of the canal dredging program and the creation of a Community Small Business Enterprise "Construction Related Trades – Material and Debris Hauling" category,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby requests the County Manager to develop for this Board's consideration an amendment to the Community Small Business Enterprise Ordinance to add the definition of "Construction Related Trades" that includes but is not limited to "Material and Debris Hauling" to be utilized when the County contracts for construction projects, and to further develop for this Board's consideration a bridge-type economic development

10(A)(13) Agenda Item No.

Page No. 3

program with the purpose of providing transitional assistance benefiting small hauling businesses who participated in the County's FEMA-funded canal dredging hauling pool.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner , who moved its adoption. The motion and upon being put to a vote, was seconded by Commissioner

the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Jose "Pepe" Diaz

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Joe A. Martinez

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of November, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY **COMMISSIONERS**

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency_

By:_ Deputy Clerk

Jeffrey P. Ehrlich